



Nemaha County Board Minutes



December 2, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8:05 a.m. Meeting with foremen – Martin Marietta rock prices for 2016; Road employee NIRMA safety mtg Dec. 16th 7:30 am.
Dist 2 county shop
9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Quarterly Report
9:15 a.m. Sasha Rightsell, SENCA – Quarterly Report
9:30 am. Bill Hessler, VSO - regarding paying/providing a stipend to volunteer drivers for Veterans to medical appts.

Action Business

1. End of 90 days Probation Period for road employee James Holthus, December 14, 2015
2. Resolution 2015-36 – request to combine 2 parcels of land for Nevin Miller in Sec 19 T5N R15E
3. Closing time for courthouse on December 24th Christmas holiday

Buildings/Grounds/Property

1. Change of light bulbs/ballasts in the District Courtroom

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from MWA regarding starting C-64(279) & C-64(250) bridges/culverts

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 2, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Auburn High School Students, Gage Armstrong & DiAngelo Aldana.

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by to approve the Bohling, November 18, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended



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1. Luncheon Invite – Berggren Architects (RSVP Required);
2. Clarification on policy on retirement receptions for employees;
3. E-Mail from Scott Japp regarding LB 344; 4. Letter from ADC regarding ADC Mtgs.

8:05 a.m. Meeting with foremen – Martin Marietta rock prices for 2016; Road employee NIRMA safety mtg
Dec. 16th 7:30 am. Dist 2 county shop

9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Quarterly Report Marty Fattig, Director Nemaha County Hospital presented the current Statistical and Financial Report for the Nemaha County Hospital. Mr. Fattig also reminded the board of the upcoming activity the hospital employees are providing to the community 'Nemaha County Gives Back'. He explained hospital employees provide all of the food for the activity, so therefore 100% of the revenue received is paid back to the local organizations.

9:15 a.m. Sasha Rightsell, SENCA – Quarterly Report Sasha Rightsell, SENCA presented their quarterly report. Sasha explained she is busy with the families making applications for holiday gift baskets with Peggy Groff assisting distribution to families on December 11, 2015. She also explained they are in need of winter apparel items for distribution to local men, women and children. Sasha is also preparing for the upcoming tax season and taking class for 'Healthcare.gov' program.

9:30 am. Bill Hessler, VSO - regarding paying/providing a stipend to volunteer drivers for Veterans to medical appts. - Bill Hessler, Interim Veteran Service Officer and Loras Baumhover were present to discuss the activities of the Veterans Service Office. Hessler explained he still is 'cleaning' out outdated files; updating veteran's records; logging veterans into VetraSpec computer program. He also indicated he has set Mondays and Wednesdays as office hours in Nemaha County. Discussion was held regarding future transporting veterans to doctor appointments in Lincoln and Omaha. Board asked the county clerk to place an ad in the newspaper seeking volunteer drivers.

Action Business

1. End of 90 days Probation Period for road employee James Holthus, December 14, 2015 – Motion by Bohling, seconded by Hutton to approve the end of the 3 month probation period for Jim Holthus on the 14th of December, 2015 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Resolution 2015-36 – request to combine 2 parcels of land for Nevin Miller in Sec 19 T5N R15E – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-36 combining 2 parcels of land (64033784 & 640058884) in Section 19 T5N R15E for Nevin Miller. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Closing time for courthouse on December 24th Christmas holiday – Motion by Bohling, seconded by Hutton to closing the courthouse on December 24, 2015 at 1:00 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Change of light bulbs/ballasts in the District Courtroom – Motion by Bohling, seconded by Hutton to authorize Jerry Tuxhorn to purchase and replace the ballast in the 10 ceiling light fixtures in the District Courtroom. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$46,112.71
Alamar Uniform, su	618.65
As Central, se	448.00
Aub Plumbing, bldg re	182.33
BCom, se	345.00
Black Hills, ut	55.69
Bob Barker, su	610.65
Bohling, M, mi,me	644.29
Capital Bus, ma ag	536.86
Constellation, ut	35.52
Culligan, su	182.20
Darlings Cafe, bd pr	2,482.20
Eakes Office, su	208.80
Edwards Chem, su	180.35
Jack's Uniforms, su	166.89
Maddox, G, se	100.00
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Mayer, G, reim	498.80
Mellage, M, se	40.00
Meyer Lab, su	150.73
Meyer, J, mi	380.40
NACO, reg	120.00
NE Hlth Human, se	279.00
NE Hlth Env Lab, bl al	105.00
Nem Co Clerk, hra	88.88
Nem Co Tax, ret	7,456.74
Nem Co Tax, ss, fwh	15,272.53
Nem Co Tax, ret	50.00
Nutsch-Fulton, K, fu	20.20
OPPD, ut	31.64
Orscheln, su	49.77
Quill, su	383.64
Radiology Assoc, me se	104.00
Sam's Club, su	60.78
Shell, fu	105.98
St Joseph, rt	600.00
Thomson Reuters, su	312.00
Town Country, se	124.47
UNL Is, se	98.36
US Bank, su	572.44
US Dept Ed, garn	148.18
Verizon Wireless, se	837.72

Road

Salaries	\$14,948.99
Black Hill, ut	35.36
Constellation, ut	36.58
Kerford, rk	1,883.73
Martin Marietta, rk	10,531.04
NE Child Spt, garn	255.00



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Nem Co Tax, ret	2,319.17
Nem Co Tax, ss, fwh	5,215.41
NMC, pts, la	1,897.83
Orschelns, su	40.90
RDO Truck, pts	25.11
Stutheit Imple, pts,oil	716.77
County Visitors	
BCom Sol, se	259.99
Brownville Historical, adv	300.00
Courtside Market, adv	1,895.00
5 Rivers, adv	500.00
Kistner, S, mi	118.45
Kruger, M, mi	50.60
Nem Valley St Rods, adv	600.00
Vacation/Sick Leave	
Salaries	\$1,085.63
Nem Co Tax, ret	182.51
Nem Co Tax, ss,fwh	507.02
Nem Co Tax, nwh	80.77
911 Emergency	
Verizon Wireless, se	33.26

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:00 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be December 16, 2015 Commissioners Chambers, Courthouse, Auburn NE